



MARKET RELEASE (ASX: STP)

2025 Annual General Meeting

29 August 2025 – **Step One Clothing Limited (ASX:STP) (Step One)** advises, in accordance with ASX Listing Rule 3.13.1, that it will hold its 2025 Annual General Meeting on Wednesday, 12 November 2025.

Further details regarding the Step One 2025 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

The closing date for nominations from persons wishing to be considered for election as a director is 10 September 2025.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer specialising in high quality, certified sustainable and ethically manufactured underwear designed to suit a broad range of body types. Step One has transformed the underwear market with its innovative design and strong customer base supporting its growth into a multinational company operating in Australia, the US and the UK. Further information can be found on the Company's website <https://stepone.group/>.

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This Announcement has been authorised for release by the Chief Financial Officer